

**APPEARANCE SHEET
FOR THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
CHARLOTTESVILLE DIVISION**

UNITED STATES OF AMERICA

CASE NO.: 3:23CR00011

v.

DATE: 6/29/2023

JENKINS, ET AL

TYPE OF HEARING: IA / ARR

PARTIES:

1. <u>Joel C. Hoppe, USMJ</u>	6. <u>Rhonda Quagliana, Atty Dft. 2</u>
2. <u>AUSA Heather Carlton</u>	7. <u>Rick Tariq Rahmin, Dft. 2</u>
3. <u>Sarah Melvin, Dep. Clerk</u>	8. <u>Thomas Bondurant, Atty Dft. 3</u>
4. <u>Andrea Harris, FPD, Atty Dft. 1</u>	9. <u>Fredric Gumbinner, Dft. 3</u>
5. <u>Scott Jenkins, Dft. 1</u>	10. <u>Timothy D. Belevetz, Atty Dft. 4</u>
	11. <u>James Metcalf, Dft. 4</u>
	12. <u>Jasmine Davis, PO</u>
	13. <u>Sarah Goodwin, PO</u>

Recorded by: FTR

Time in Court: 1:26 pm-2:55 pm

INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.
1:24	1		1		1		1		5,7,9,11
	3		9		9		11		1:34
	1		1		1		1		1:53
	2		11		11		5		1
4,6,8,10	1:29		1		10		1		5
1:27	1		5		1		7		7
1:28	5,7,9,11		1	1:32	5		1		9
	1		5		1		9		11
	5		1,5		7		1		1
	1		1		1		11		2
	1		7		9	1:33	1		1

Case No.: # 3:23-cr-11 Style of Case: Style Date: date 6/29/2023

INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.
	5		3	2:20	10	2:34	1,4		
	1		8,12		8		1,2		
	7	2:00	1		1		1		
	1		2,1	2:24	8,1	2:39	2,4		
	9		2,1		2,1		1		
	1		4,1		10,1		13		
	11	2:03	1,6		6,1		1		
	1		1,8	2:26	1,2	2:41	1		
	4		1		10,8,4	2:53	1		
1:55	1	2:06	10,1		2		4,1		
	7		2		13		2		
	6,1		1,2		1		4		
	7,1		1		4		1,2		
	7	2:11	2		1,4				
	1,8		4		1,4				
1:57	1,9		2		1,8				
	1,8,1	2:14	4		1,10				
	9		1		4				
1:58	10,1		2,1	2:30	1				
	1,11		1,4		2,1				
1:59	10	2:17	1,4		2,1				
	1,11		1,8		2,4				
	1,11,1		1		4,2				